

MINUTES
KANSAS BOARD OF VETERINARY EXAMINERS
Friday, July 27, 2012 via conference call

This meeting of the Kansas Board of Veterinary Examiners was called to order at 9:00am by Board President Dr. Olson. Board Members in attendance in addition to Dr. Olson were Drs. Painter, Kobuszewski, Norton, Bogue, Carlson, and Ms. Manderick. Also present were agency staff Dirk Hanson and Larry O'Hara, as well as Board General Counsel Athena Andaya and Litigation Counsel Laurie Kahrs.

President Olson recognized and welcomed those in attendance.

After reviewing the proposed agenda for this meeting, Carlson moved to adopt the meeting agenda as proposed. Kobuszewski seconded the motion. This motion passed on a voice vote with no dissenting votes. Board members then reviewed the itinerary proposed for the day.

A public forum for non-agenda items was offered. No member of the public appeared or had requested to appear during this public forum.

A motion made by Painter and seconded by Norton to approve the minutes of the previous meeting passed on a voice vote with no dissenting votes.

President Olson appointed Dr. Norton to a project of assessing the pros and cons of continuing the current exemption of KSU CVM faculty members to being required to have a veterinary license issued by the Board.

The Board next heard a report (copy attached) from Dr. Kobuszewski, a member of the Non-Veterinarian Practitioner Task Force, regarding a meeting that had been held with members of the Kansas Veterinary Medical Association. The Board next discussed feedback that had been provided during the meeting, and the next anticipated steps as the proposal moves forward. General Counsel Andaya recommended getting the Revisor's office to help with drafting the specific language. President Olson appointed Ms. Manderick to this task force. A tentative meeting was planned for Task Force member Bogue and others to meet on August 16th at the Options for Animals facility, in Wellsville.

Carlson next led a review and discussion regarding a proposed plan for audits of licensees who do not practice from a registered premises. The agency will prepare guidance documents for licensees to refer to regarding questions of interpretation. Carlson made and Bogue seconded a motion to adopt the proposed procedure. The motion passed on a voice vote with no dissenting votes.

Board members next discussed correspondence from the Kansas Board of Pharmacy. With supporting comments from Board members, Carlson made, and Painter seconded a motion directing agency staff to provide this correspondence to all Kansas licensees. This motion passed on a voice vote with no dissenting votes.

The Board next considered the upcoming annual meeting of the American Association of Veterinary State Boards. Board members discussed proposed AAVSB bylaws changes to be voted on at the

37 upcoming meeting of the organization. Carlson made and Norton seconded a motion to vote to oppose
38 first and support the second and third proposed bylaws changes (copy attached). The motion passed on
39 a voice vote with no dissenting votes.

40 Communications received by the agency from a licensee questioning ownership restrictions of
41 veterinary practices was next reviewed by the Board. President Olson instructed General and Litigation
42 Counsel to work with the agency director to develop a response to the questions that will be reviewed
43 by Board at the next meeting.

44 The Board members next heard a report of currently ongoing complaint cases, recently completed
45 cases, and recently received feedback.

46 Board members then considered dates for upcoming meetings. The next meetings of the Board will be
47 on Friday, September 28 in Wamego; Friday, November 30 in Wamego; Wednesday, January 30, 2013 at
48 the Capitol; Friday, March 29, 2013 in Wamego, Sunday June 2, 2013 in Manhattan, Friday, July 26, 2013
49 in Wamego; and Thursday, September 19, 2013 in Kansas City.

50 Having no other business before the Board, Bogue made, and Manderick seconded a motion to adjourn.
51 The motion passed on a voice vote with no dissenting votes. The meeting adjourned at 10:11.

52 Signed: 